

TGEI Steering Committee Meeting Minutes

March 12, 2009

Members Present

George Zukotynski
Kandi Thomas
Jesse Neely
Mac Purdy

Members Absent

Members Present Via Conference Line

Melinda Williams
Thomas Dowdy
Jamie Kilpatrick
Pam Buzbee
Danielle Barnes
Karen Eddy DOHR

Call to Order

Interim Chair George Zukotynski called the March 12, 2009 Steering Committee Meeting to order at 11:30 a.m.

Review of October Meeting Minutes

Officers and Committee Reports

	Need to nominate and elect a Secretary and Treasurer
Secretary:	Mac Purdy nominated and approved as Secretary
Treasurer:	Jesse Neely nominated and approved as Treasurer
Newsletter:	No Report
Web page:	Vice Chair will ensure currency of website and update pictures of 2009 Steering Committee
TGMI/TGEI Fall Conference:	No Report
Golf Tournament:	No Report

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Holiday Breakfast: No Report

Community Service Project: No Report

New Business

Approval of Steering Committee Chair and Election of Officers

Committee approved George Zukotynski as 2009 Steering Committee Chair. Nat Johnson advised the Steering Committee and DOHR that he is unable to serve in this role at this time. George Zukotynski 2008 Chair stepped in as interim and will serve again in 2009. Kandi Thomas is Vice Chair. Mac Purdy was nominated and approved as Secretary. Jesse Neely was nominated and approved as Treasurer.

Steering Committee Notebooks

Discussion about Committee notebooks being passed from former to current members. George and Kandi will work with past members to transition notebooks. In future years this will be facilitated at the last meeting of the year or during a transition meeting of the Steering Committee.

DOHR Combined Meetings and Status of TGI Program

Karen Eddy discussed the joint monthly meeting between DOHR, TGMI and TGEI. TGI Committee representatives meet on the first Thursday of the month at 10:00 a.m. to ensure communication of activities and responsibilities as well as cohesiveness of program. TGI 2009 programs will continue with a few changes. TGMI will have one class in August and September and TGEI will have one class of only two weeks this year in October and November. All courses will be held in state parks. Participants will be selected by the sending department, this ensures that departmental leadership have a voice in their agencies strategic leadership development. A new RFP has gone out to determine which college or university will support the TGI program. DOHR is also looking at curricula of programs and comparing to the Harvard curricula.

Yearly Calendar and Activities

Item moved to April meeting agenda due to time constraints.

Other Business

None discussed.

Next Meeting

The meeting was adjourned at 12:30 p.m.

The next meeting is set for April 2, 2009, at 11:30 a.m. in the Andrew Jackson Building, 15th Floor. The conference line will be available for our next meeting. The conference line telephone numbers are 532-5082 (local) and 1-866-947-6428 (long distance).

Future Meetings will occur monthly on the first Thursday of the month at 11:30 a.m.